

D. Marche Pittman  
County Manager

Jana L. Berg  
County Attorney

Angé High  
Clerk to the Board  
Assistant to Manager



Tommy W. Melton  
Chairman

Jake H. Johnson  
Vice-Chairman

Shane Bradley  
Commissioner

Ray D. Gasperson  
Commissioner

Myron L. Yoder  
Commissioner

POLK COUNTY  
BOARD OF COMMISSIONERS' REGULAR MEETING  
August 21, 2017 – 7:00 P.M.  
R. Jay Foster Hall of Justice  
Womack Building  
Columbus, NC  
AGENDA

1. Call to Order Regular Meeting – Chairman Melton
2. Invocation – Commissioner Bradley
3. Pledge of Allegiance – Commissioner Gasperson
4. Approval of Agenda – Agenda items may be added and/or deleted at this time.  
Motion to approve.
- √ 5. Consent Agenda
  - A) August 7, 2017, regular meeting minutes.
  - B) Release of vehicle taxes for deceased taxpayers in the amount of \$3,556.86.
  - C) Ratification of consensus appointment of Commissioner Gasperson as the NCACC Annual Conference Voting Delegate.  
Motion to approve the consent agenda. **Pages 1-6.**
6. Citizen Comments Agenda Items
7. Citizen Comments Non-Agenda Items
8. Library Grant - Rishara Finsel, Library Director, will share information about a \$25,360 grant they have received from the State Library of North Carolina.  
Motion to accept grant.
- √ 9. 20/20 Comprehensive Plan Review – Cathy Ruth, Planner, and Jim Edwards, Balance Works Inc., will present the updated plan for review. A copy of the draft plan is available for review in the County Manager's office, or may be viewed on the County website. **Page 7.**

10. Public Officials Conference – Bobby Arledge, Fire Marshal, will discuss scheduling a Public Officials Conference work session on Tuesday, September 5, 2017.
11. Fire Rescue Advisory Committee & Fire Departments- Bobby Arledge, Fire Marshal will discuss amending the Fire Departments contracts to change when their budgets are due to correspond with the new Fire Rescue Advisory Committee.
12. Tourism Development Authority (TDA) & Occupancy Tax – Commissioners will discuss.
13. Manager's Report – (1) NCACC Annual Conference. (2) Water Regionalization Draft. (3) Joshua Kennedy, CHSA Director will give an update on the Polk County opioid forum.
- √ 14. Volunteer Boards for Vote – Juvenile Crime Prevention Council (JCPC) - 1 application, 1 vacancy. Motion to approve. **Page 8.**
- √ 15. Volunteer Boards for Review – Fire Rescue Advisory Committee (FRAC) – Polk County Fire Chief's Association Candidates - 3 applicants, 3 vacancies; At Large Candidates - 3 applicants, 3 vacancies. (Since this is a newly created committee, and these are the first appointments, you will appoint one applicant from each group for 1, 2, and 3 year appointments to stagger terms). **Pages 9-15.**
16. Commissioner Comments
17. Closed Session – Motion to go into closed session, attorney-client privilege, and personnel, G.S. 143-318.11(a)(3)(6).
18. Return to Open Session – Motion to return to open session.
19. Adjournment – Motion to adjourn.

√ *Indicates information is included in the agenda packet.*